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Ames

**Howitt & Associates, Inc.
Accounting & tax Service
3333 W commercial Blvd.
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178**

October 03, 2007

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

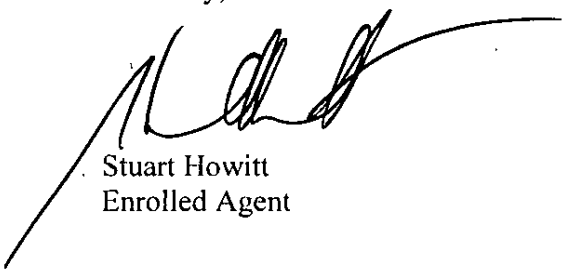
Dear Sir,

Enclose is an Amendment to AFFORDABLE AUTO CARE OF POMPANO, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt
Enrolled Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 10 PM 12:05

AMENDMENT NO. 1

**TO THE ARTICLES OF INCORPORATION OF
AFFORDABLE AUTO CARE OF POMPANO, INC.**

AFFORDABLE AUTO CARE OF POMPANO, INC, a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated October 3, 2007, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of AFFORDABLE AUTO CARE OF POMPANO, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on July 13, 2007 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article VI.

Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

DORA ARGYROPOLOUS
854 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

And by substituting therefore the following:

Article VI.

Directors

This corporation shall have one director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Director of this corporation is:

CARLOS SANTOS
5155 E SABLE PALM BLVD.
TAMARAC, FL. 33319

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.2 to be signed in its name by its President this 3 day of October, 2007

(Corporate Seal)

By [Signature] President

Witness [Signature]

State of Florida)
SS
County of Broward)

I Hereby Certify, that on the 3 of October, 2007, the foregoing Amendment No.1 to the Articles of Incorporation of AFFORDABLE AUTO CARE OF POMPADNO, INC, acknowledged before me.



Stuart Howitt
My Commission DD257732
Expires January 18, 2009

[Signature]
Notary Public

My Commission Expires: